

**AMPHITHEATER MEETING
WEDNESDAY, SEPTEMBER 25, 2013
7:00 P.M.**

The Amphitheater board met on the above date and time at the Amphitheater. Secretary Carla Sharpe called the meeting to order. Members present were: Kim Rathz, Charlie and Peggy Stout, Jemmy Miller, Karena Binder, Sandy Fussner, John Beck, Dale Gardner and Mike Pavey.

Sharpe reported she received a suggestion of turning the lights on during band intermissions. The board discussed this last band was the only band that took an intermissions all season. It doesn't happen often enough to warrant putting the lights on during intermission.

Miller stated that intermissions are good for vendors. It would be nice to know when bands will take intermissions so the vendors can be prepared.

It was decided that groups doing fundraisers are to only canvas the crowd before bands start playing and during intermission.

Rathz and Sharpe will meet soon to go over the Sponsor Package list. They plan on consolidating the sponsor levels.

Sharpe reported there is a \$1,000 deductible on our damaged tent. C. Stout stated maybe instead of buying a new tent; maybe it's time for us to get a permanent structure.

The tent rental for the last concert was questioned as to who was paying the bill. Pavey assured the group that it was taken care of. Gardner stressed transactions like that should have come before the complete board. Pavey stated due to the Amphitheater being used the day after the concert and they needed a tent it was all taken care of and assured the board would be kept in the loop next time. Pavey stated the Emerald Group and the St. Patty's group own the tent and those groups felt it was needed for the busy weekend.

Sharpe reported the profit on the Super Fan Couch this year was \$769.00. It was decided next year to only give each Super Fan Couch 1 (one) large pizza and to limit the Super Fan Couch to 4 (four) people instead of six (6).

Sharpe reported she received a request to have an Amateur Night at the amphitheater. The group decided if someone wanted to do that they were in charge or we could make it a part of Rush Fest.

Sharpe reported the Wrap Up Party is October 19th at Camp Attabury. We will have a pitch in on that Saturday at 5:00 and everyone is to bring a covered dish. Those wanting to spend the weekend are to get with Rathz on cabin info. You are more than welcome to bring a tent, camper or air mattress too.

It was decided to give CERT \$200.00, Police \$200.00 and Sheriff \$100.00 as a way of thanking them for their services for our concert series.

It was decided we need to put together a budget and that the different groups could consist of Security/Parking, Advertising/Sponsorship, Music, Green Room, Beer Garden/Sales, Improvements/Maintenance and Appreciation Day.

Every group needs to make a list as to what's needed and meet with McCane and go over numbers.

C. Stout suggested getting an estimate on curtain replacement so we can apply for a grant next year as our curtains are really starting to wear.

Sharpe reported McCane's Treasurer's report was as follows: \$5,033.00 total last concert. \$2,000.0 starting cash leaving us \$3,033.00 profit. There is \$10,000 in checking minus \$700, minus \$1,000 invoice for Pavey's which will leave us with about \$8,300.00.

It was decided to go to one meeting a month starting next month. The meeting will be held on the 4th Wednesday of the month. The next meeting will be October 23rd.

There being no further business, meeting adjourned.

Respectfully submitted:

Carla Sharpe, Secretary